

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
September 26, 2022**

The Town Hall/board meeting was called to order at 6:00 pm by President Yokley Clerk: Karen Winger
Trustees Present or via telephone: Hofferkamp, Gettleman, Carter, Bunger, Brennan, Tierney

GUESTS: See attached list.

Sue Bishop attended the meeting to discuss nuisances in alleys (rusty burn barrels, rotten apples, drywall, etc.)
The Village will look into the issues discussed.

George Krebs attended the meeting. He inquired about the letter that was mailed to the garbage companies. The Village will give him a copy of the letter.

COMMUNICATIONS: President Yokley thanked the Public Works employees for their hard work, including Autumn on the Boulevard, preparing for JFL, and the other make-up games they helped make possible.

Trustee Brennan made a motion to approve the minutes of the regular board meeting held on September 12, 2022. Trustee Bunger seconded the motion. All ayes, motion carried.

Trustee Brennan made a motion to approve the changes to the minutes (requested by Rebecca Dombrowski) held on August 22, 2022. Trustee Carter seconded the motion. All ayes, motion carried.

COMMITTEE REPORTS:

FINANCE (Tierney): Trustee Tierney made a motion to pay bills as presented. Trustee Gettleman seconded the motion.
All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated his committee held an informational meeting to discuss the preliminary budget for 2023.

WATER & SEWER (Matt Bunger): Trustee Bunger stated he has requested information from Kent and Karen regarding hydrant expense. He says he hopes to meet to discuss in late October.

ECONOMIC DEVELOPMENT (Hofferkamp): Trustee Hofferkamp had nothing new to report.

PARKS & RECREATION (Dave Carter): Trustee Carter stated his committee held an informative budget meeting. He stated they will possibly meet again to discuss.

Trustee Carter thanked Public Works for all they do. He discussed the big crowds that attend Healthy Kids Run. He stated JFL keeps the proceeds of the parking and the concessions, the Village provides the ground.

Trustee Carter discussed the estimate we have received from Aquatic Controls for treating our lakes. This treatment is for weed/moss control. This program would allow us to manage the lakes year-round instead of once a year. (This would be a monthly program.) The estimate is \$8,104.05 for the new lake and \$6,886.83 for our other lake.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Craig Winger contacted and received an estimate from CASCO (Complete Asphalt Service Company) for their asphalt services/crack sealing. Craig stated this crack

sealing adds a considerable amount of time (approximately 10+ years) to the life of the road, with minor additional sealing. This company has provided a cost estimate by street, allowing for budget reasons. CASCO has determined Cyrpress Street to be beyond repair with crack sealant. There are also issues with Hawthorne. Craig stated this is a preventative program. We could do some of the streets now, and some next year. Kent Thompson has consulted Kevin Kuhn (engineer) about this. We will look into spending MFT funds on this. Kent Thompson recommended we do uptown streets too. President Yokley stated that if we do have MFT funds available, we get some of the streets done this fall.

ADDITIONAL BUSINESS: President Yokley stated he met with a masonry to look at repairing the brick around the flag pole near the Arch. The masonry he met with stated he was not able to bid on the project. When the Village receives an estimate, it will be presented to the board.

Randy Segatto (attorney) stated it is time to work on the tax levy allocation. He asked the board if they would like to keep it the same rate. No objections made.

The next board meeting will be held on Tuesday, October 11th at 6:30 p.m. due to Columbus Day.

Sue Bishop inquired about more signage along Old Route 66, to cut down on drivers going the wrong way.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:23 p.m.

Respectfully Submitted,

Karen Winger